



State of Rhode Island and Providence Plantations
Office of the General Treasurer

Seth Magaziner
General Treasurer

RHODE ISLAND STATE INVESTMENT COMMISSION MEETING NOTICE

The next meeting of the Rhode Island State Investment Commission has been scheduled for Friday, December 16th at 9:00 a.m. in Room 205 of the State House.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
 - State Investment Commission Meeting held on November 16th*
- Review and consideration of Long Duration IPS*
- Long Duration Manager Recommendation*
 - Claude Athaide and Kirk Kashevaroff, Mackay Shields
 - Amit Chopra and Frances Coombes, Western Asset Management
- Cash Sweep Manager Recommendation*
 - Mary Beth Syal and Beth Westvold, Payden & Rygel
- Encap Manager Recommendation (Re-Up) for Private Equity program*
 - Tom Lynch, Cliffwater
- Southvest Manager Recommendation (Add-on) for Private Equity program*
 - Tom Lynch, Cliffwater
- QVM update and review
 - Greg Balewicz, State Street Global Advisors
 - John Burns, PCA
- Consideration of 2017 meeting schedule*
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments



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- * Commission members may be asked to vote on this item.
- ** Commission members may elect to go into executive session pursuant to Rhode Island General Laws §42-46-5 (a) (7).

POSTED ON December 13th 2016

Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter, please contact Tiffany Kaschel at (401) 462-7699 twenty-four hours in advance of the scheduled meeting.